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JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

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RECORD SERIES : JFK  
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NAME or SUBJECT	201 NUMBER	OTHER
1. AASE, Jean (see WEST, Jean etc.)	201-063522 (fiche)	[See LITAMIL/9]
* 2. ALBERU-Souto, Luis Vol. 1, 2, 3, 4		Loose Documents, DCD Documents
3. ALEMAN, Jose Vol. 1		Loose Documents
4. ALEX, Gus (aka Sam Taylor, Paul Benson, Gus Johnson) Vol. 1, 2, 3, 4		DCD file 51605
5. ALFERYEV, Ivan Gavrilovich	201-236701 (2 vols)	DCD Documents
6. ALONSO-Pujol, Jorge	201-264344	Loose FBI Reports, DCD Documents
7. ALPIZAR-Perez, Evelio	201-740221	Loose Documents, XAE-814
8. ALVARADO-Ugarte, Gilberto Vol. 1, 2, 3	201-119523 (3 vols)	C-88474, Loose Documents
9. ALVAREZ-Durant, Ramon Joseph	201-291419	Loose Documents
10. ALVAREZ-Fernandez, Santiago	201-283567	Loose Documents
11. ALVAREZ-Rodriguez, Santiago Vol. 1, 2, 3	201-307337 (3 vols)	Loose Documents
12. AMICE/14	201-749651	Personnel File
* 13. AMMUG/1		Third Agency Document
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15. AMTRUNK/10 (GUIN-Diaz, Ramon Tomas)	201-142291	
* 16. AMWHIP/1	201-267956 (4 vols)	
17. ANDREWS, Dean Vol. 1, 2, 3, 4	201-834823 (fiche copy)	
18. ARAUJO-Bernal, Leopoldo	201-771754	
* 19. ARCACHA-Smith, Sergio (many)	201-835474	Loose Documents, DCD Case 49364

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NAME or SUBJECT	201 NUMBER	OTHER
ARTIME, Manuel [waw]	201-267437 (16 vols)	DCD File & Documents, C-82064 (CI/0A)
ARONSON, Lev		Loose Documents
AZCUE, Eusebio [many]	201-334089	Loose Documents, UFGA-21693
BAKER, Barney [many]		Loose Documents
BAKULIN, Valentin Vasilevich		Third Agency Document(s)
BALBUENA, Luis [X, P. 161]		DCD Documents
BALLEN, Samuel [X, 9]		Loose Documents (3rd Agency)
BANISTER, W. Guy [R. 161, etc.]		Loose Documents
BARKER, Bernard L.	201-251689 (2 vols)	DCD File A18-18-71, C-251689, Personnel File.
BARNES, Winnifred	201-283653 (fiche)	DCD File 68 97 44
BARTES, Frank (aka BARDES or BARTEZ) R, X,	201-289885	DCD File 09 45 85 & Documents, C-289885
BARTONE, Dominick E. [X, X, X]	201-269887 (3 vols)	DCD Documents
BATISTA-Falla, Laureano [x]	201-268277	DCD Documents, C-80727 (CI/0A)
BECKER, Edward Nickolas [X, 71.56]		Loose Documents
BENTON, Sam [X, X, X]		FBI Document, DCD File & Documents
BLANCO, Juan Francisco	201-332676	C-101927 (may be 332676)
BLOCK, Mollie [x..]	201-761424 (fiche)	3rd Agency Documents
BLOCK, Morris [x..]	201-194231 (4 vols)	Loose Documents
BOSCH-Avila, Orlando [X, X, X]	201-299292 (6 vols)	Loose Documents, C-97563 (CI/0A)
BOUHE, George Alexandrovich [X, X..]		Loose Documents

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BRINGUIER, Carlos Jose [R, S, T, X, Z]		DCD Documents & Loose Documents
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BROWN, G. Stabley (Mrs.)		State Document
BUTLER, Edward (Scannell ?)		DCD Documents
CABELL, Earle (Mrs.)		
CAIN, Richard (aka Robert SCALZETTI) [X]	201-0171104	Loose Document, DCD File 09 26 92 & Documents
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CARSWELL, Daniel R. [S, Z]		Loose Documents
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CHAVEZ, Frank [X]		Loose Documents
CHAYES, Abram [R, X]		Loose Documents, DCD Documents
CHERNE, Leo		Loose Documents, DCD File 19 91 59
CISNEROS, Joaquin	201-076662	DCD File (2 vols) & Documents, ER-8-2052, misc.
CISNEROS, Rogelio Diaz [X]		Loose Documents
CITRYNELL, Harold [X]		Loose Documents, DCD File 14 12 37 & Documents
CLARK, Max [R, X, Z]	201-275418	Loose Documents
CLARK-Flores, Jose Jesus (General)		Loose Documents 3rd Agency Documents

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-	COE, Virginia Frank [XW, W38]	201-169934	Loose Documents
-	COFFEY, Melvin (assoc. of D. W. FERRIE) [X "3-S"]	201-835476	
+	COLLINS RADIO ELECTRONICS CO.		Loose Documents
+	CONEIN, Lucien		Many misc. documents
+	CONTE-Aguero, Luis	201-278130 (6 vols)	Loose Documents, DCD File & Documents, C-278130.
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+	DALZELL, William P. (Billy LITTLEHORSE)		DCD Documents
+	DAVIDSON, I. Irving [LX, 100]	201-041581	Loose Documents, DCD File 16 02 97 & Documents
+	DAVIS, Bruce Frederick [LX]	201-289235	Loose Documents
+	DAVIS, Richard Rudolph [LX]		DCD File A20-78-42
+	DAVIS, Thomas E., III [LX]	201-113377 (closed)	SO-1987 (CI/0A)
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*	DEMOHRENCHILD, George [many]	201-725439 (6 vols)	Loose Documents, DCD File & Documents
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+	DE VARONA, Manuel Antonio [many]	201-196435 (8 vols)	Loose Documents, DCD Documents
+	DIAZ, Hignio (aka Nino)		DCD Documents
+	DIAZ-Lenz, Marcos	201-259716 (2 vols)	Loose Documents, DCD Documents

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+	DIEZ-DE-URE, Pierre Owen	201-327950 (fiche)	Loose Documents
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+	DMITRUK, Lydia		Loose Documents
✓	DONOVAN, John E. [✓, ✓, ✓]		Loose Documents, IP/SCB-MHCHAOS
✓	DUBINSKY, Shirley [✓, ✓]		
✓	DUBOIS, David [✓, ✓, ✓]	201-761429 (fiche)	
✓	DUCOS, Leopoldo [✓, 285]	201-271141	2 State Documents
✓	DUNKIN, Tom (aka John Thomas DUNKIN)		Loose Document
✓	DUQUE-Miyar, Evelio [✓, ✓]	201-841921 (fiche)	Loose Document
✓	DURAN, Horatio [✓, ✓]	201-302008 (3 vols)	Loose Documents, DCD Documents
✓	DURAN, Maria Lydia [✓, ✓]		Loose Documents
✓	DURAN, Silvia [woman]		
✓	DUTKANIEZ, Joseph [✓, ✓]		
+	EPINOSA-Hernandez, Victor	201-257382 (fiche)	
+	FERRE, Luis Albert	201-740720	CI Soft File
+	FERRE, Luis Albert	201-289236	DCD Document
+	FERRE, Luis Albert	201-285147	DCD Document, C-85593
+	FERRE, Luis Albert	201-205712	
✓	FERRIE, David [woman]	201-835476 (fiche)	DCD File A-19-49-87
✓	FIELD, Max [✓, ✓]		Loose Document
✓	FLETCHER, Ernie (Sergeant) [✓, ✓, ✓, ✓]	201-289237 (fiche)	3rd Agency document
+	FONT, Samuel Ramon		DCD Document

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100. FORD, Declan [x\1, 167]	3rd Agency	
101. FOX, Martin Zamora [v, 181]	FOIA Request	
102. FRANK, Richard Cyril [x\1, 434,439]	DCD Documents, Loose Documents, 3rd Agency Docs.	
103. FRANK, Susan Heligman [x\1, 437, 439]	Loose Documents	
104. FREERS, Edward L.	Loose Documents, CI Memos	
105. GALAN (GALEN), Victor Hugo	Loose Documents	
106. GARANIN, Fedor Aleksevich	Loose Documents	
107. GARRISON, James [v, " ", 17, 51, 14, x, x\1]	Investigation (7 vols - CI), DCD File A-14-79#55	
108. GARRO DE PAZ, Elena [2, 11]	Loose Documents, CI Soft File	
109. GAUDET, William George [2, 18, 11]	DCD Documents, SO File, OS Material	
110. GIBSON, Alexander (nee de MOHRENSCHILD)	Cross-reference	
111. GIBSON, Richard	Loose Documents, 3rd Agency Documents	
112. GIL, Manuel	Loose Documents	
113. GLOVER, Everett [x\1, 61, 176, 254]	3rd Agency in LHO 201 File	
114. GODOY Y Solis, Joaquin	DCD Documents, C-94894 (CI/OA)	
115. GOLD, Robert [x\1, 437, 439]	Misc. Documents	
116. GOLDBERG, Abraham Isaac	Loose Documents, DCD Documents	
117. GOLDSTEIN, Frank Richard [v, " , x\1]	Loose Documents	
118. GOLITSYN, Anatoliy [v, 46, 91]	Loose Documents	
119. GOLUB, Gregory Yeugeniywch [2, 22]	Loose Documents	
	201-99788 (4 vols)	
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+ 121.	GREENDLINGER, Martin	201-734499 (fiche) 3rd Agency Document(s)
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+ 123.	GREGORY, Elizabeth	201-121769 (fiche) Loose Documents
+ 124.	GREGORY, Paul Roderick [x, x, x]	P-76-728
+ 125.	GREGORY, Peter Paul	Loose Document
+ 126.	GUTIERTREZ-Menoyo, Eloy [w, x]	C-727418 (CI/0A)
* 127.	GUTIERREZ-Menoyo, Eloy [w, x]	201-727418 (4 vols) Loose Documents, DCD Documents
* 128.	ISAACS, Harold	201-018446 Loose Documents
+ 129.	ITKIN, Herbert	201-836808 Loose Documents, DCD File 19-53-09
+ 130.	JAMES, Earl Anglin	Loose Documents (3rd Agency)
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+ 132.	JOHNSON, William [x, 40-]	DCD Documents, 3rd Agency Document(s)
+ 133.	JONES, Louis Henry [x, w, x, 439]	Loose Documents, Contact Division File
+ 134.	JONES, Paul Roland [wamn]	
+ 135.	KAIL, Samuel G. [x, x]	
+ 136.	KALASHNIKOFF, Igor	201-199656 (fiche)
+ 137.	KANTOR, Marvin [x, 364]	3 FBI Documents, C-89136 (CI/0A)
+ 138.	KARA-PATNITSKY, Waldemar Boris	201-279710 201-114188
+ 139.	KIMBLE, Jules Rocco	DCD Documents

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* 140. KING, Martin Luther, Jr. [many]	201-760966	Loose Documents
* 141. KING, Coretta [many]	201-839855	Loose Documents
+ 142. KOCH, Gene John	201-306319	Loose Documents, C-94040 (CI/0A)
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+ 147. LA BORDE, Lawrence (aka John TEBAULT)	201-294688	DCD Document
+ 148. LANSKY, Meyer [many]		Loose Documents
+ 149. LAWSON, John Howard [x, u31, u31]	201-339258 (fiche)	Loose Document, DCD Document
+ 150. LEONOV, Nikolay Sergeyevich	201-005603	Loose Documents, 3rd Agency Documents
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* 153. LI COOKIE/1 (see Viola June COBB)	201-331599	C-102503
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* + 158. LITAMIL/9 (SEE Luis ALBERU-Souto)	201-330173	C-101663, File 50-06-104/3 (contact reports)
	201-329609	C-329609, File 50-06-105/3 (4 vols), HMMA-20862

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+ 161. LOPEZ, Henry P.	201-253203 (4 vols)	FBI Documents, DCD File 204472
- 162. LUCE, Claire Booth [✓, 83-7]		Loose Documents, DCD Documents, C-71976 (CI/0A)
- 163. LYNCH, Grayson		DCD File 19-44-94
+ 164. MANNARINO, Sam [✓, ✓, ✓]		3rd Agency Document(s)
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- 168. MARTIN, William H. [✓, ✓, ✓, ✓]	201-282338 (4 vols)	DCD Documents
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+ 170. MARTINKUS, Anthony V. [✓, ✓, ✓, ✓]	201-809022 (fiche)	
- 171. MARTINO, John [✓]		Loose Documents, DCD Documents
+ 172. MASFERRER, Rolando (aka MASFERRER-Rojas)	201-042669 (10 vols)	Loose Documents, DCD Documents, DCD File 16-88-46
+ 173. MATLACH <sup>K</sup> , Dorothy (Mrs.) [✓, ✓, ✓, ✓]		Loose Documents
- 174. MCCARTHY, Justin [✓, ✓, ✓]		DCD Documents
+ 175. McCCORD, James W.		DCD File 18-18-73, loose Documents
- 176. McKEOWN, Robert Ray [✓, ✓, ✓]		File
- 177. MCCLANEY, Michael (aka MCCLAINY) [✓, ✓, ✓]		Aperture Card, DCD File
- 178. MCLENDON, Gordon [✓, ✓]	201-079764	DCD Documents, JG-9545
- 179. McVICKAR, John A. [✓, ✓, ✓]	201-033608	

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MEROLA, Joseph Raymond [v, x, x]	201-257804	DCD Documents & Files (2)
MEYER, Karl Henry [x, v, v, v]	201-085707 (fiche)	Loose Documents
MILER, Newton S.	201-030299 (fiche)	Loose Documents
+ 183. MIRABEL-Diaz, Alfredo [v, v, v]	201-745394	Loose Documents
- 184. MITCHELL, Bernon F. [x, v, v, v]		DCD Documents, Sensitive Documents
+ 185. MOORE, Robert	201-849907	DCD Documents
- 186. MOORE, J. Walton [z, x, x]		Loose Documents
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✓ 188. MORGAN, Edward P. [x, x, x]	201-285923 (2 vols)	Loose Documents
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✓ 191. MORUA, Martin [v, v, v, v]	201-320262	C-98579
+ 192. MOSBY, Aline [v, v, v]	201-252591	DCD & Loose Documents
+ 193. MOSLEY, Thomas Nathaniel		Loose Documents (3rd Agency)
✓ 194. MOSS, Edward K. [x, v, v, v]	201-795803	DCD Documents, C-76617 (CI/0A), 100-7-60-3 DMS 755
✓ 195. MURRET, Marilyn Dorothy [x, v, v, v]	201-761577	DCD Documents, C-76617 (CI/0A), 100-7-60-3 DMS 755
+ 196. NAGELL, Richard Case	201-746537	DCD File 19-12-34
+ 197. NAMAN, Rita		See Monica KRAMER Loose Documents
+ 198. NEWTON, William [v, v, v, v]		C-56246
✓ 199. NOBREGAS, George [v, v]	201-0310131	Loose Document

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+	NUNEZ-Portuondo, Emilio	201-045667 (2 vols)	
✓	OBYEDKOV, Ivan [v, z, z]	201-779495	
✓	ODIO, Amador [v, x]		Loose Documents
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✓	OSWALD, Marguerite Claverie [v, v, v]		Loose Documents
✓	OSWALD, Marina Nikolaevna Prussakova [v, v, v]	201-743808 (3 vols)	DCD Documents
✓	OSWALD, Lee Harvey [v, v, v]	201-289248 (117 vols)	DCD File & Documents
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✓	PALOMARES, Noe [v, 301, 304]		Loose Documents
✓	PANEQUE, Victor (aka Capt. DIEGO) [v, 125, 151]	201-286382	DCD & Loose Documents, C-286382 (CI/0A)
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✓	PAWLEY, William D. [v, 33-6, 88, 138]	201-077378 (3 vols)	C-13274 (CI/0A)
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✓	PICO, Reinaldo [x, v]	201-284658	DCD Document, C-284658 (CI/0A)
+	PINO-Machado, Quentin	201-292169	Loose Documents

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POLICARPO-Lopez, Gilberto [R, 118-21]	201-741600	Loose Documents, IG Background file
POSADA, Louis [x, u4, su]	201-300985 (5 vols)	Loose Documents, C-300985 (2 vols) (CI/0A)
POSEY, Buford Wallace	201-837442	Loose Document
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RAY, Thomas M.		Loose Documents, HTLINGUAL
REGGAB, Mohammed [x1, 364]		Loose Documents
REY, Manolo (aka Manuel RAY) [R, u1x]	201-747592	DCD & Loose Documents
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RODRIGUEZ, Arnesto [x, 120]	201-275643 (fiche)	DCD Document

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240. RODRIGUEZ, Ernesto Jose (Jr.) [x, \*\*\*]		3 DCD Documents
241. <sup>3</sup> RODRIGUEZ-Quesada, Carlos [x]		Loose Documents
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+ 246. ROSENSON, Randolph Erwin	201-272262	2. FBI Documents
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+ 248. RUBIN, Jack [subject under]		Loose Documents
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+ 258. SMITH, Coby V.	201-841875	EX-2180, DBB-97483, NYTimes article
+ 259. SYNDER, Richard E. [see next page]	201-748009	DCD & Loose Documents, Personnel file, security file

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+ 260. [SOTO-Wazque, Antonio]	201-294544	Loose Documents, C-294544 (CI/0A)
+ 261. SOTO-Martinez, Jorge		Loose Documents
+ 262. SOUETRE, Jean (aka Michel ROUX & HERTZ)		Soft File
+ 263. STEIN, Charles Joseph		3rd Agency Document
+ 264. STONER, Jessie B.	201-864921	
+ 265. STURGIS, Frank [many] SYN DE R, Richard E.	201-242256 (5 vols)	DCD Documents
+ 266. TARASOFF, Ann [ex-employee]		Personnel File
+ 267. TARASOFF, Boris [ ]		Personnel File 019477
- 268. THOMAS, Charles William [ ]	201-376323	
- 269. THORNLEY, Kerry Wendall [x, x]		Loose Documents
- 270. TRAFFICANTE, Santos [many]		Loose Documents
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